

Lura Hoit Pool  
Board of Trustees Meeting Agenda  
April 12, 2016  
7 pm Lura Hoit Pool

- I. Secretary's Report: March Minutes
- II. Director's Report: March reports
  - Attendance
  - Rentals
  - Fuel Usage
  - Daily receipts
  - Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
  - Annual giving campaign
- V. New Business
  - MyRec.com: on line registration for lessons, membership, facility rental
  - LHP credit and debit
  - Pool fee increase to cover credit and debit costs
- VI. Committee Reports
  - Annual Giving
  - Community Relations
  - Fundraising
  - Investment
- VII. Member Comments